

IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF OHIO

EASTERN DIVISION

UNITED STATES OF AMERICA,)	CIVIL ACTION NO.
)	
Plaintiff,)	JUDGE
)	
v.)	
)	
REAL PROPERTY LOCATED AT)	
100 MOUNTAIN VIEW DRIVE,)	
MORELAND HILLS, OHIO,)	
CUYAHOGA COUNTY PERMANENT)	
PARCEL NOS: 913-06-001, 913-06-)	
005, et al.,)	
)	
Defendants.)	<u>PRAECIPE</u>

Please issue a Warrant of Arrest in Rem on the Defendant properties (listed below) to the United States Marshals Service on behalf of the United States Attorney's Office:

ASSET	CATS ID#
1996 Porsche 911 Turbo, black in color, VIN: WP0AC2991TS376255	20-FDA-000118
2019 Nautique G25 boat, HIN: CTC95115K819, with a 2019 Extreme boat trailer, VIN: 5DBBB2734KZ005090	21-FDA-000009
Patek Phillippe rose gold men's wrist watch, Model No. 5980/1R-001, Serial No. 797834/6192290	21-FDA-000005
Rolex stainless men's wrist watch, Model No. 115234, Serial No. 245E1318	21-FDA-000002
Rolex stainless men's wrist watch, Model No. 116234, Serial No. 17T10743	21-FDA-000003
Rolex 18K rose gold men's wrist watch, Model No. 218235, Serial No. 38HZ3155	21-FDA-000004
Metalor Kilogram gold bar, Serial No. 18144504	21-FDA-000001

\$2,158,215.00 in U.S. Currency	20-FDA-000111
\$39,108.00 in U.S. Currency	20-FDA-000112

Respectfully submitted,

Bridget M. Brennan
Acting United States Attorney

By: /s/ Henry F. DeBaggis
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